

**NOTICE OF MEETING
AGENDA FOR MEETING
GALVESTON FIREFIGHTERS' PENSION FUND
Tuesday February 27, 2018 10:00 AM
CITY HALL Room 204 Second Floor
823 Rosenberg
409-740-0881**

The Galveston Firefighters' Pension Board of Trustees will meet as stated above.
This meeting is open to the public. Matters to be discussed as follows:

1. Quorum Determination
2. Call to Order
3. Determine conflict of interest

Discussion and possible action:

4. Discuss and Certify Fire Membership election results on plan document changes and subsequent City Council approval
5. Discussion of receipt of the \$1,000,000 cash infusion from the City and subsequent rebalance spread sheet approval by Chairman Olsen
6. Discuss and Approve the 2017 Valuation with Rudd and Wisdom
7. New Business / Old business

Consider for Approval:

8. Retirement Benefits for February 2018
9. Financial Statements & Transactions January 2018
10. Minutes from previous meeting

Conclusion:

11. Trustees Reports and/or Comments
12. Request to Address the Board
13. Adjournment

Rebecca Lewis-Johnson
Program Administrator

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

P O S T E D
FEB 23 2018
CITY SECRETARY'S
OFFICE

5 pm
RL